

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 12, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:50 a.m. on Wednesday, September 12, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Lamar Willis
The Honorable Kwanza Hall
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was Absent

The Honorable C. T. Martin

Others in attendance were Joselyn Baker, AGM MARTA; Marvin Tolliver, Government and Community Relations Manager-MARTA; Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Dan Malloy, Assistant Aviation General Manager; Anita Williams, Executive Management Analyst-Aviation; Mike Morgan, Delta Environmental Services Manager; Harold Bevis, Delta; Delores Gallego, Delta; Lora Billinger, Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Nursef Kadir, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on August 29, 2007 were approved without objection.

B. DISCUSSION ITEM

1. MARTA Quarterly Report – MARTA Staff

Joselyn Baker, MARTA's Assistant General Manager and several other staff members came before the Committee to present MARTA's Quarterly Report. The presentation included information and Public Hearing Dates to Proposed Modifications to Bus Services, the 2007 Operating and Capital Budget Year-end Review, an expansion to the Hamilton Boulevard Bus Facility and the Brownsmill Heavy Maintenance Facility, improvement to the Memorial Drive Corridor East and a Bus Service Agreement with Clayton County. A package of written information on each subject referenced above is on file with these minutes.

REGULAR AGENDA

D. RESOLUTIONS

- 07-R-1698 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Johnson Controls, Inc., for FC-600600-7928, Maintenance and Service Support for Public Safety Systems at Hartsfield-Jackson Atlanta International Airport ("H-JAIA") in an amount up to \$1,043,000.00 to be paid in year one and up to \$1,074,000.00 to be paid in year two to provide maintenance and service support for Closed Circuit Television Cameras ("CCTV"), Automated External Defibrillators ("AED") Cabinets, Emergency Call Boxes and other public safety systems at H-JAIA; all services shall be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 523001 (Serv/Repair/Maint Cont.) R48001 (Aviation Security); and for other purposes. **(Referred back to Transportation Committee by Council 9/4/07.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

- 07-R-1880 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Atlanta Airlines Terminal Corporation ("AATC") for the replacement of Central Passenger Terminal Complex ("CPTC") Terminal Central Plant ("TCP") Equipment, for a cost to the City not to exceed \$9,138,693.00, to be charged to and paid from Fund, Account and Center Numbers 2H27 574001 R21E013293CG (2000 Airport Revenue Bond Fund, Facility Other Than Buildings, Terminal Planning and Design); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-1881 (3) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue a Construction Authorization for Contract No. FC-7689-04; Maynard Holbrook Jackson, Jr. International Terminal (MHJIT) Construction Manager At Risk, with HMMH, JV in an amount not to exceed \$45,000,000.00 for construction of the MHJIT Automated People Mover (APM) System Expansion Tunnel Project at Hartsfield-Jackson Atlanta International Airport to be funded from Fund, Account and Center

REGULAR AGENDA

D. RESOLUTIONS (CONT'D)

Numbers 2H33 574001 R21E013393CR (2004 Airport PFC Bond Fund: J, K, FAC Other Than Buildings, East Terminal APM Extension (NON-AMT)) in the amount of \$22,500,000.00, and 2H27 574001 R21E013393CG (2000 Airport Revenue Bond Fund, FAC Other Than Buildings, APM Extension and Support) in the amount of \$22,500,000.00; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-1882 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Unicen Industries, for Project Number FC-3006007987; On-Call Rubber Removal and Runway Surface Texturing, on behalf of the Department of Aviation, in an amount not to exceed \$94,800.00; all contracted work to be charged to and paid from Fund, Account and Center Number 2H01 (Airport Renewal and Extension Fund) 523001 (Serv/Repair/Maint/Cont) R42001 (Airport Maintenance); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-1883 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Circle D Enterprises, LLC, for Project Number FC-3007000021, Technical Support Campus Phase II, on behalf of the Department of Aviation, in an amount not to exceed \$1,283,514.00; all contracted work to be charged to and paid from Fund, Account and Center Number 2H21 574001 R21E01069999 (Airport Renewal and Extension Fund) (Facilities Other Than Buildings) (General Improvements.)

FAVORABLE ON CONDITION (4 YEAS) (1 NAY)

E. PAPERS HELD IN COMMITTEE

- 06-O-0489 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-R-1572 (2) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-2246 (3) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**
- 07-R-0619 (4) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**
- 07-O-1337 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. **(Held 6/27/07 at the request of the Department of Public Works for further study.)**
- 07-O-1497 (6) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Cumberland Road, N.E. and N. Morningside Drive, N.E.; and for other purposes. **(Held 8/29/07 at the request of the Department of Public Works for further review.)**

FILE (5 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE (CONT'D)

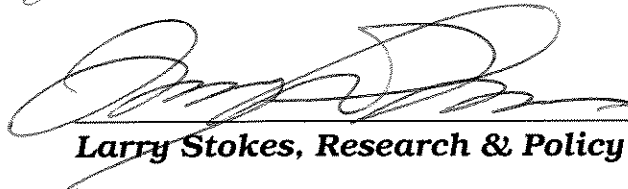
- 07-R-1697 (7) A Resolution by Transportation Committee authorizing the Mayor to execute, as deemed appropriate by the City Attorney, an amendment to the amended and restated lease agreement between the City and Delta Air Lines, or any other document necessary to consummate the transaction, setting forth the parties rights and obligations concerning Delta Air Lines' treatment of wastewater at Delta's Technical Operational Center located at the Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 8/29/07 by the Committee pending a draft amendment to the lease agreement from the Law Department and a response to several questions by Committee members from the Department of Watershed Management.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 9:45 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


**The Honorable Clair Muller, Chair
Transportation Committee**